

# LOWELL SCHOOL COMMITTEE

## REGULAR MEETING MINUTES

**Date:** May 15, 2019 **Time:** 6:30PM

Location: City Council Chamber, 375 Merrimack Street, 2nd Floor, Lowell, MA 01852

#### 1. SALUTE TO FLAG

#### 2. ROLL CALL

On a roll call at 6:32 p.m., all members were present, namely: Mr. Lay, Ms. Martin, Mr. Nutter, Mayor Samaras, Mr. Descoteaux, Ms. Doherty and Mr. Hoey.

#### 3. SPECIAL ORDER OF BUSINESS

3.1. Public Hearing Inter-District School Choice Program

The Public Hearing on Inter-District School Choice Program was held and no spoke in favor or in opposition of the Inter-District School Choice Program at Lowell High School.

3.II. Spotlight on Excellence-Mass Insight Education

The Spotlight on Excellence featured Mass Insight Education & Research who recently recognized Lowell High School English teachers, Darrin Berard and Paul Francoeur, with their Partners in Excellence Teacher Awards. The two (2) teachers were honored for their exemplary work in the Advance Placement English Programming. Mr. Berard and Mr. Francoeur were both at the meeting and addressed the Committee informing them how rewarding and enjoying their work is.

#### **3.III.** Focus Group Report

Glenn Koocher, Executive Director, Massachusetts Association of School Committees (MASC) provided a report to the Committee that gave them a synopsis on the series of focus groups that were held. Mr. Koocher reported that twenty-three (23) focus groups were scheduled and over 250 individuals participated in live discussions.

Ms. Martin made a motion to accept the report as a report of progress; seconded by Mr. Descoteaux. 7 yeas APPROVED



**3.IV.** Superintendent Search Survey

The Committee was provided with a copy of the Superintendent Search Survey as well as the results from the survey.

Ms. Martin made a motion to accept the report as a report of progress; seconded by Ms. Doherty. 7 yeas APPROVED

#### **4.MINUTES**

**4.I.** Minutes: Approval of the Minutes of the Meeting of the Lowell School Committee of Wednesday, May 1, 2019

Ms. Doherty made a motion to accept and place on file the minutes from May 1, 2019, Lowell School Committee meeting; seconded by Mr. Descoteaux. 7 yeas APPROVED

4.II.

Minutes - Budget Hearing: Approval of the Minutes of the FY20 Budget Hearing of Monday, May 6, 2019.

Mr. Descoteaux made a motion to accept and place on file the minutes from the FY20 Budget Hearing; seconded by Mr. Hoey. 7 yeas APPROVED

#### **5. PERMISSION TO ENTER**

**5.I.** Permission to Enter: May 15, 2019

Mr. Nutter made a motion to approve the Permission to Enter; seconded by Ms. Doherty. 7 yeas APPROVED

#### 6. MOTIONS

**6.I.** [By Gerard Nutter]: Request Superintendent provide SC with complete list of State mandated program requirements we are currently not adhering to along with an update of any Regular/Special Education programs that may have compliance issues.

Mr. Nutter made a motion to approve; seconded by Mr. Hoey. 7 yeas APPROVED

**6.II.** [By Gerard Nutter]: School Committee to vote to request that the City Council transfer the ERATE reimbursement of the Lowell Public School's paid telephone expense to the Lowell Public School funds.

Mr. Nutter made a motion to approve; seconded by Mr. Hoey. 7 yeas APPROVED



**6.III.** [By Mayor William Samaras]: Request the Superintendent of Schools And School Committee Review a Letter Requesting 5th Graders to Design Shirts for Council Members to Wear during Cleanup Day and To Forward Letter to 5th Grade Principals upon Review and Approval

Mayor Samaras made a motion to approve; seconded by Mr. Nutter. 7 yeas APPROVED

**6.IV.** [By Jacqueline Doherty]: Request the Superintendent provide the committee with a report on the policies and programs to support our Refugee Students along with any recommendations for improvement. The report should include data on the number of Language-Other-Than-English students at each level/program in the district, the enrollment trends over the last five years, as well as upcoming enrollment projections.

Ms. Doherty made a motion to approve; seconded by Mr. Hoey. 7 yeas APPROVED

#### 7. REPORTS OF THE SUPERINTENDENT

#### 7.I. School Grounds' Maintenance

Mr. Underwood, Director of Operations & Maintenance informed the Committee that he is putting together a landscaping crew made up of security guards who have the option of becoming custodians during school breaks. Part of the plan is to use some of the FY20 fiscal year equipment account funds to invest in a commercial leaf vacuum that will add to the Lowell Public Schools landscaping equipment inventory.

Mr. Lay made a motion to accept the following Reports of the Superintendent 7.I through 7.IV as reports of progress; seconded by Mr. Hoey. 7 yeas APPROVED

7.II. Response to Robert Hoey's Motion of May 1, 2018 Regarding Measles Transmission Prevention Plan

Superintendent Durkin provided a report to the Committee from the School Health Unit that informed them that there are nine (9) students with medical exemptions and forty-eight (48) students with religious exemptions to MMR (measles, mumps rubella) in the Lowell Public Schools. In the event of a confirmed case of measles, unimmunized students would be excluded from school for a period of twenty-one (21) days after exposure. The report also included a Parent Guide to School Health.

Mr. Lay made a motion to accept the following Reports of the Superintendent 7.I through 7.IV as reports of progress; seconded by Mr. Hoey. 7 yeas APPROVED



#### 7.III. Report On Motions

Superintendent Durkin provided the monthly report on the status of outstanding motions and asked the Committee if they had any concerns or questions.

Mr. Nutter gave the Committee an update on the Maintenance of Effort.

Ms. Doherty made a motion for the Lowell High School Student Advisory to meet four (4) times a year moving forward and to invite the new advisors to meet with the School Committee on June 19, 2019 at 5:45 p.m. in the City Council Chambers; seconded by Mr. Descoteaux. 7 yeas APPROVED

Ms. Doherty requested that the Lowell High School Student Advisory meetings be included in the quarterly report on motions.

Mr. Lay made a motion to accept the following Reports of the Superintendent 7.I through 7.IV as reports of progress; seconded by Mr. Hoey. 7 yeas APPROVED

#### 7.IV. Enrollment Figures

The district enrollment report provided to the Committee showed the breakdown by school and grade through May 10, 2019.

Mr. Lay made a motion to accept the following Reports of the Superintendent 7.I through 7.IV as reports of progress; seconded by Mr. Hoey. 7 yeas APPROVED

#### 8. NEW BUSINESS

#### 8.I. Vote of Inter-District School Choice

Assistant Superintendent Turner provided a report to the Committee that recommends that the Lowell Public Schools reconsider participation in the inter-district school choice program for grades 9-12 for the 2019-2020 school year. The recommendation is based on discussions with Lowell Public School Attorneys, as well as updated guidance from the Department of Elementary and Secondary Education (DESE) in regards to School Choice.

Ms. Doherty made a motion to not participate in the Inter-District School Choice Program for the 2019 - 2020 school year; seconded by Mr. Descoteaux. 7 yeas APPROVED

#### 8.II. Revision for Posting of HR Position

The revision was withdrawn.

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8.III. Expenditure Transfer

•	diture Transfer	1				
Department:	SCHOOLS				-	
TRANSFER TO:						
Account #				Description		Amount
Org.	Object	Project	DESE Function			
8-						
12010025	511000			M & L Revolving	\$	243,445.67
						,
				TOTAL	\$	243,445.67
TRANSFER						·
FROM:						
Account #				Description		Amount
Org.	Object	Project	DESE Function			
90210103	512958			Bailey Paraprofessional	\$	4,504.55
				Bailey SPED		
90210106	512958			Paraprofessional	\$	3,462.26
				McAvinnue		
91210103	512958			Paraprofessional	\$	12,670.91
				McAvinnue SPED		
91210106	512958			Paraprofessional	\$	3,259.13
				Greenhalge		
91510103	512958			Paraprofessional	\$	8,230.68
				Greenhalge SPED		
91510106	512958			Paraprofessional	\$	2,199.18
04040403	542050			Pyne Arts	,	4.070.54
91810103	512958			Paraprofessional	\$	4,870.51
01910106	512958			Pyne Arts SPED	ے	7 572 52
91810106	512958			Paraprofessional Laura Lee SPED	\$	7,573.52
91920106	512958			Paraprofessional	\$	3,177.94
92010103	512958			Lincoln Paraprofessional	\$	5,152.86
32010103	312336			Lincoln SPED	٧	3,132.00
92010106	512958			Paraprofessional	\$	1,441.79
92710103	512958			Moody Paraprofessional	\$	4,485.96
93010103	512958			Morey Paraprofessional	\$	6,912.91
22010103	312330			Morey SPED	7	0,512.51
93010106	512958			Paraprofessional	\$	5,191.66
				Pawtucket	T	-,
93610103	512958			Paraprofessional	\$	2,953.64
				Pawtucket SPED		·
93610106	512958			Paraprofessional	\$	6,595.45
94010103	512958			Reilly Paraprofessional	\$	6,572.19
				Reilly SPED		
94010106	512958			Paraprofessional	\$	3,162.24
				LDS SPED		
95410106	512958			Paraprofessional	\$	14,166.15
				Shaughnessy		
95010103	512958			Paraprofessional	\$	4,302.26
				Shaughnessy SPED		
95010106	512958			Paraprofessional	\$	8,507.00

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90110106	512958	Paraprofessional	\$	13,772.13	
		Cardinal SPED			
90110103	512958	Paraprofessional	\$	2,973.96	
		Cardinal	•	<u> </u>	
93510106	512958	Paraprofessional	\$	1,246.61	
55225500	311333	Leblanc SPED	Τ	-,	
99210606	512958	Bridge Paraprofessional	\$	1,217.11	
99010712	512958	Paraprofessional	\$	29,153.14	
30310000	312330	LHS SPED	Υ	2,323.03	
98910606	512958	Paraprofessional	\$	2,523.89	
98910603	512958	Wang Paraprofessional Wang SPED	Ş	3,680.00	
98810606	512958	Paraprofessional	\$ \$	2,790.04	
00010606	E120F9	Sullivan SPED	ċ	2 700 04	
98810603	512958	Sullivan Paraprofessional	\$	2,915.42	
98710606	512958	Paraprofessional	\$	1,071.73	
00740505	E420E2	Rogers SPED	<b>.</b>	4 074 70	
98710603	512958	Rogers Paraprofessional	\$	3,185.85	
98510606	512958	Paraprofessional	\$	9,507.70	
		Daley SPED			
98510603	512958	Daley Paraprofessional	\$	3,378.28	
98410606	512958	Paraprofessional	\$	890.08	
		Butler SPED			
98410603	512958	Butler Paraprofessional	\$	4,201.73	
98310606	512958	Paraprofessional	\$	3,303.69	
		Bartlett SPED			
98310603	512958	Bartlett Paraprofessional	\$	4,267.97	
98010106	512958	Paraprofessional	\$	4,350.83	
		Murkland SPED	т		
98010103	512958	Paraprofessional	\$	10,592.04	
3/310100	312330	Murkland	٧	2,023.03	
97510106	512958	McAuliffe SPED Paraprofessional	\$	2,629.03	
97510103	512958	Paraprofessional	\$	6,380.22	
07540403	F120F0	McAuliffe Descriptional	<b>~</b>	C 200 22	
96010606	512958	Paraprofessional	\$	2,828.45	
		Stoklosa SPED			
96010104	512958	Paraprofessional	\$	1,842.20	
		Stoklosa			
95510106	512958	Paraprofessional	\$	4,084.68	
		Washington SPED	•		
95510103	512958	Washington Paraprofessional	\$	1,266.10	

REASON FOR THE TRANSFER: Shifting a portion of Paraprofessional staff salaries to the Milk and Lunch Revolving fund per the approved budget offset - direct costs associated with running food service in schools, not indirect.

Mr. Nutter made a motion to approve the budget transfer of \$243,445.67; seconded by Mr. Descoteaux. 7 yeas APPROVED



#### 9. CONVENTION/CONFERENCE REQUESTS

#### 9.I. Trip - LHS- Kansas City

Permission for Lowell High School Latin Lyceum teacher Krista Earley to attend the AP Reader conference held from Monday, June 10, 2019 through Friday, June 14, 2019 in Kansas City, MO. There will be no cost to the district. All expenses are being covered by the College Board. No substitute teacher is needed.

Ms. Doherty made a motion to take and approve all four (4) convention/conference requests together; seconded by Ms. Martin. 7 yeas APPROVED

#### 9.II. Trip - Washington DC

Carolyn Rocheleau, Coordinator of Special Programs, to attend the 21<sup>st</sup> Century Community Learning Centers (CCLC)Summer Institute to be held in Washington, DC on July 16, 2019 through July 18, 2019. The conference is funded by the 21<sup>st</sup> Century Grant. The total cost associated with the conference not exceeds \$1,200.00.

Ms. Doherty made a motion to take and approve all four (4) convention/conference requests together; seconded by Ms. Martin. 7 yeas APPROVED

#### 9.III. Trip- LHS To Washington And Philadelphia

Head of School Marianne Busteed, requests permission for LHS staff member; Amanda Ernst and two chaperones (to be determined) along with a group of 20 LHS students to travel to Washington, D.C. and Philadelphia during April school vacation week of 2020. They will travel on Monday, April 20<sup>th</sup> through Friday, April 24, 2020. There are no costs to the Lowell High School or the School Department Budget.

Ms. Doherty made a motion to take and approve all four (4) convention/conference requests together; seconded by Ms. Martin. 7 yeas APPROVED

#### 9.IV. Trip- Groton, Connecticut

Permission for Rocio Camargo-Ruiz, District Support Specialist, to attend the MRA to attend the Northeast PBIS Network Leadership Forum in Groton, Connecticut on May 16<sup>th</sup> and 17<sup>th</sup>, 2019. The cost of the conference (including conference fees, meals and lodging) will be no cost to the Lowell Public School Department, as a PBIS scholarship will pay for all expenses. No substitute is needed.

Ms. Doherty made a motion to take and approve all four (4) convention/conference requests together; seconded by Ms. Martin. 7 yeas APPROVED



### 10. **COMMUNICATIONS**

**10.I.** Invitation to Playworks

Mr. Nutter made motion to accept the communication and to place it on file; seconded by Ms. Martin. 7 yeas APPROVED



11.	AD.	JOU	<b>IRN</b>	MEI	NΤ
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Mr. Nutter made a motion to adjourn at 7:43 p.m.; seconded by Mr. Hoey. 7 yeas APPROVED

Respectfully submitted,

Jeannine M. Durkin, Superintendent and Secretary to the Lowell School Committee

JMD/mes